

# Ref 000040804

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000005205940--9  
-04/08/02--01075--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Kim's Cabbage Patch, Inc.**

(Proposed corporate name - must include suffix)

☒ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy,  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Kimberly C. Fielding**

Name (Printed or Typed)

**3801 Upland Place**

Address

**Valrico, FL 33594**

City, State & Zip

**(352)394-4119**

Daytime Telephone Number

FILED  
02 APR -8 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*g 4/16*

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be:

**Kim's Cabbage Patch, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**511 West Highway 50  
Clermont, FL 34711**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000 Shares Authorized**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Kimberly C. Fielding  
3801 Upland Place  
Valrico, FL 33594**

**FILING FEE: \$70.00**

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

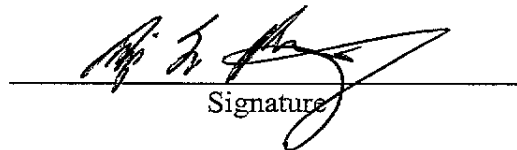
**Kimberly C. Fielding – President, Secretary, Treasurer**  
**3801 Upland Place**  
**Valrico, FL 33594**

**Angie S. Basting – Vice-President**  
**3801 Upland Place**  
**Valrico, FL 33594**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of February 2002

  
Signature

  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: **Kims' Cabbage Patch, Inc.**

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2. The name and address of the registered agent and office is:  
**Kimberly C. Fielding  
3801 Upland Place  
Valrico, FL 33594**

*Having been named registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

3/5/02  
(DATE)